

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

OCTOBER 7, 2015

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers Present:	Patton, Bragg, Spriggs
Councilmembers Absent:	None
Mayor Present:	Dedina
Mayor Pro Tem Present:	Bilbray
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Assistant City Manager Dush, Public Works Director Levien

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nina Castro from Bayside School.

AGENDA CHANGES

MOTION BY BRAGG, SECOND BY SPRIGGS, TO TAKE ITEM NO. 2.6 OFF THE CONSENT CALENDAR FOR DISCUSSION AFTER ITEM NO. 1.2. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Patton reported on his attendance at the SANDAG meeting, commented on the success of the Endless Summer Classic Car Show, announced the Fire Department Open House will be held October 24th and commended the IB Firefighters for doing community outreach at the local Home Depot.

Councilmember Bragg reported on her attendance, along with Councilmember Spriggs, at the League of California Cities Annual Conference. She announced October is Breast Cancer Awareness Month and commended "IB Loyals" who all wore pink T-shirts at their softball game. She reported on her attendance at the SANDAG meeting, noted that in October the IB Women's Club turns 82, reported on her attendance at the Chamber of Commerce meeting and announced that America Recycles Day is November 15.

Councilmember Spriggs reported on his attendance at the Tijuana River Valley Trails Committee meeting, reported on his attendance at the League of California Cities Annual Conference, the Coastal Cities Interest Group meeting and the South County Economic Development Council where Supervisor Greg Cox gave an update on activities in the Southbay. He announced Point Loma Nazarene and Southwestern College will now have a joint bachelor's degree program.

Councilmember Bilbray reported on the mosquito problem plaguing the City and requested a representative from County Vector Control to provide a briefing on the issue.

Mayor Dedina was in agreement regarding the mosquito issue. He announced the Symphony by the Sea event is scheduled for October 10th, commented on the Code Enforcement Workshop, thanked City staff for cleanup efforts on a vacant lot, asked citizens to be proactive and communicate with City staff regarding garbage and empty alcohol bottles, and announced the Military Appreciation Day event was coming up on November 8.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

Josie Hamada, representing Habitat for Humanity, announced a Community Walk on October 10th.

Gwendolyn Kesler spoke regarding the need for a quality supermarket in Imperial Beach and the issues she has had with the local Wally's supermarket (additional speaking time donated by Debra Davino and Ernie Galindo).

Aaron Ruiz, Director for the Boys and Girls Club of South County, gave an update of all upcoming events, commented on the donation of a bus to the Rosarito Boys and Girls Club and the designation they received as "the Number 1 Club in the Pacific."

Candy Unger, representing I Heart IB, gave an update on the Christmas Comes to IB event including the lighting of the Pier. She announced the Elected Officials reception is on October 15th.

James De la Cerna, Sports Park Program Director, gave an update on programs at the Sports Park and provided a handout regarding the Sports Equipment Drive from October 1st – October 31st.

PRESENTATIONS (1.1-1.2)

1.1 PRESENTATION OF PROCLAMATION IN RECOGNITION OF RIDESHARE MONTH – OCTOBER 2015. (0410-30)

Mayor Dedina presented a proclamation to Councilmember Patton in recognition of Rideshare Month - October 2015.

1.2 PRESENTATION OF PROCLAMATION IN RECOGNITION OF IMPERIAL BEACH LIBRARY'S CENTENNIAL. (0410-30)

Councilmember Bragg presented a proclamation to Donna Ohr, Deputy Director of the San Diego County Library, in recognition of Imperial Beach Library's Centennial. The celebration will take place on October 17, 2015.

2.6. MAYOR PROCLAMATION FOR TIJUANA RIVER ACTION MONTH FOR OCTOBER. (0230-70 & 0410-30)

Mayor Dedina read the proclamation and reported on the item. He stated that at a meeting on Monday night, the U.S. and Mexico governments signed Treaty Minute 320 allowing for cleanup and identification of projects on both sides of the border. He commented the first priority is to get the diverter operational and urged citizens not to swim when the water is polluted.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO AUTHORIZE MAYOR DEDINA TO SIGN A PROCLAMATION AND FORWARD IT TO THE TIJUANA RIVER ACTION NETWORK. MOTION CARRIED UNANIMOUSLY.

CONSENT CALENDAR (2.1-2.5)

MOTION BY SPRIGGS, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the Regular Meeting minutes of August 19, 2015 and September 2, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 87342 through 87430 and EFT #'s 76-81 for a subtotal amount of 229,082.59, and Payroll Checks/Direct Deposits 46717 through 46735 for a subtotal amount of \$165,896.84 for a total amount of \$394,979.43.

2.3 RESOLUTION NO. 2015-7631 APPROVING THE FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT WITH SBC TOWER HOLDINGS LLC. (0800-50)

Adopted resolution.

2.4 RESOLUTION NO. 2015-7630 AWARDED A PROFESSIONAL SERVICES AGREEMENT TO KEZE GROUP LLC, FOR A SEWER SERVICE CHARGE STUDY UPDATE. (0830-90)

1. Received report;
2. City Council adopted Resolution No. 2015-7630 awarding the Professional Services Agreement for the Sewer Service Charge Study Update to Keze Group LLC; and
3. Authorized the City Manager to approve a requisition in the amount of the Keze Group LLC, proposal – \$22,255.

2.5 RESOLUTION 2015-7633 AWARDED A PROFESSIONAL SERVICES AGREEMENT TO MICHAEL BAKER INTERNATIONAL, FOR A HYDRAULIC SEWER MODEL UPDATE. (0830-90)

1. Received report;
2. Adopted Resolution No. 2015-7633 awarding the Professional Services Agreement for the Hydraulic Sewer Model Update to Michael Baker International; and
3. Authorized the City Manager to approve a requisition in the amount of \$11,617 to Michael Baker International.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.3)

5.1 PROPOSED BSA EAGLE PROJECT PRESENTATION. (0920-40)

Public Works Director Levien reported on the item and introduced Todd Struiksma who gave a PowerPoint presentation on the proposed project.

In response to Councilmember Patton's question Eagle Scout Struiksma responded there were many people who walked by that area and were happy something was being done to improve it which gave him a sense of pride in being a part of bettering the community.

Councilmember Bragg thanked Eagle Scout Struiksma for choosing a location which will complement the Bayshore Bikeway Project. In response to her question, Eagle Scout Struiksma commented they were hoping to start on the 24th of October.

Councilmember Spriggs thanked Eagle Scout Struiksma and his troop for the project and

complimented him on his presentation.

Mayor Dedina thanked Public Works Director Levien on the partnership with the Boy Scouts, stating things always worked best when the community gets involved and complimented Eagle Scout Struiksma on his efforts.

MOTION BY PATTON, SECOND BY SPRIGGS, TO AUTHORIZE THE CITY MANAGER TO SIGN THE EAGLE PROJECT PLAN FOR TODD STRUIKSMA TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF. MOTION CARRIED UNANIMOUSLY.

5.2 CODE CASE UPDATE AND A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA TO RELEASE THE OUTSTANDING BALANCE OF ALL CURRENT CODE ENFORCEMENT LIENS ON THE PROPERTY LOCATED AT 741 HICKORY COURT. (0680-20)

Assistant City Manager Dush reported on the item stating the property is in compliance.

In response to Attorney Jacob Eliaser's question, Assistant City Manager Dush stated the amount of the administrative fine is \$100.00.

Councilmember Bragg thanked Mr. Eliaser for urging his client to comply.

Councilmember Spriggs stated it was unfortunate that it took so much time and effort.

Mr. Eliaser thanked City Council and stated that releasing the liens and waving the costs makes it possible to continue to maintain the property.

MOTION BY BRAGG, SECOND BY BILBRAY, TO APPROVE RESOLUTION NO. 2015-7632 RELEASING THE OUTSTANDING BALANCE OF ALL CURRENT CODE ENFORCEMENT LIENS ON THE PROPERTY LOCATED AT 741 HICKORY COURT ("PROPERTY"). MOTION CARRIED UNANIMOUSLY.

5.3 A DISCUSSION IN ADVANCE OF RESOLUTION NO. 2015-XXXX APPROVING THE USE OF CDBG FUNDS FOR THE SENIOR CENTER. (0650-34 & 0930-20)

Assistant City Manager Dush reported on the item. He stated staff is seeking direction on whether to aggregate CDBG funds for the senior center and if City Council prefers a remodel or a rebuild of the center.

Councilmember Spriggs voiced his concerns on getting this project done at the same time as the Library project and questioned if there was a way to get all the funds together.

Assistant City Manager Dush stated the CDBG funds have different funding and reporting mechanisms, that is the reason for requesting aggregate funds. If this project is tied together with the ongoing Library project, then the Library project would be delayed. Other funding resources are unknown but research can be done in the initial phase of planning and design.

In response to Councilmember Bragg's question, Assistant City Manager Dush stated this is an identified project in the CIP but funding is not associated with it and he spoke about the needed repairs.

Councilmember Bragg stated due to the extensive repairs needed, it might be wiser to talk about a new building. She spoke about funding opportunities through the Healthy Eating Active Living Cities Campaign.

City Manager Hall stated the project is in the CIP, but it's not in the 2 year implementation schedule so it would be advancing the project ahead in the CIP. He stated it's important to add that Federal Government has identified targeted populations that automatically qualify such as

people with disabilities and senior citizens making the expenditure of CDBG funds easier and more efficient.

In response to Councilmember Patton's question, Assistant City Manager Dush clarified that "rebuild" would be to demolish the existing structure and build a new one and "reconstruct" would be structural repairs and remodeling of the existing building.

Councilmember Patton stated that since the \$100,000 of the CDBG funds would go to planning and design, it would be best to decide on the rebuild vs. reconstruct beforehand so the funds could be invested efficiently. He supported aggregating the funds and stated that a remodel would provide more "bang for the buck", but is flexible on that point.

Councilmember Spriggs voiced his concerns on making a decision without preliminary plans. He commented on the need for an initial professional opinion on what can be achieved in either case with the available funds.

Assistant City Manager Dush stated the delta between the new construction and the remodel is approximately \$600,000 and commented the goal was to establish a budget first then see what can be done in those guidelines.

Mayor Pro Tem Bilbray expressed concern about remodeling an outdated building and questioned the condition of the building in future years. He favored the rebuilding option.

Mayor Dedina stated there is consensus on aggregating the funds and having staff return with more information on the reconstruction vs. remodel at a future meeting.

Assistant City Manager Dush stated staff can bring back that information on October 21st and be within the deadline to submit the application to the County.

Councilmember Bragg stated she was in favor of approving the aggregate funds and a new building citing the current building was too small, had no storage, no activity space and the media room needed structural renovation. She encouraged her colleagues to look into a total rebuild option.

Mayor Dedina stated when the library project first started there were no funds available either yet they were able to move forward. He stated he was confident that through the City's fundraising efforts the project could get done.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ADJOURN REGULAR MEETING

Mayor Dedina Adjourned the regular meeting at 7:25 p.m.

/s/
Serge Dedina, Mayor

/s/
Sunem Carballo,
Deputy City Clerk